

Dixie BOD Minutes

5/10/2012

9:30 pm-10:50 PM

1. **Roll Call:** **Present-**Pam Chiavaroli, Randy Chiavaroli, Barry Ewing, Jennifer Coppage, Andy Chasanoff, Doug Brush, Matt Edens, Dan Humphreys, Arleen Sand, Tammy Bolen. **Absent-** Ginny Boydston and Lindsay Hawkins
2. **Approval of Minutes:** **Pam motioned 2nd by Andy to accept the minutes from 2011 BOD meeting. Motion carried.**
3. **Treasurers Report:** Pam shared the report dated November 2011 checking \$8,101 savings \$5001.02 and the final income and expenses from the 2010 and 2011 Dixie Games. This was emailed to the BOD in November. See the report for details.
4. **Facilities:** Andy reviewed the venues and schedule for the WE with relative numbers. Expecting 160 at the social. He showed the awards for Spirit of Excellence junior male, female and adult with exception of T&F is male and female for adult and junior. Each coordinator is responsible for selecting the individual and presenting them at the conclusion of the venue. Fencing will be a clinic.
5. **Registration:** Arleen reported we have a total of 82 athletes compared to 96 last year. Lakeshore is not here. Apparently they are going to St. Louis next WE.
6. **TT:** Dan plans to do full round robin and can be done in 3 hours.
7. **Swimming:** Tammy and Andy reported the venue is good to go. We will be doing hand timing. We need all BOD members there to assist.
8. **T&F:** Andy reported Elaine Lake is the TD. Randy requested for everyone to help clean up the venues especially at USF on Saturday night because we have to have everything out that night.
9. **Education:** Andy reported the IPC Athletic Officials training was well attended presented by John Stephens. Randy reported there is an IPC Academy for training of ITO's on line. It will cost approximately \$300 USD.
10. **USP Grant:** Andy reported Dixie is the recipient of a grant through USP and Department of Veteran Affairs: We were one of five awarded this but could be between \$9,000 & \$12,000 besides the \$1,000 from USP. We doubled our number of vets from last year. We don't know the final amount but could be up to \$8000.
11. **Hall of Fame:** Arleen reported we need more nominations. Doug suggested Jeannie-WL, Matt suggested Curtis Lovejoy. Robyn Stawski will be inducted this year.
12. **Vice-Chair Report:** Randy provided written reports to the BOD and emailed to the BOD in November reflecting the original list of Dixie equipment when he took over 3 years ago; list of the Shriner's trailer and equipment and current list of Dixie equipment. See report provided for details. Randy reported Dixie is the only region that can claim to be 100% IPC compliant including steel calibrated tape measure. Dixie received a check from SEWSA for \$2,000 for using the Shriners/Dixie equipment and Randy received his mileage expense from that. Randy asked the BOD what direction we want to go with renting the equipment. He wants to continue with providing the equipment to SEWSA and other events. Andy feels we should have a contract between Dixie and the event sponsors making it a formal process. We have to make sure it is worth the effort and expense to do it. Doug reported it has come a long way since storing equipment in his

basement. All are in agreement to develop a policy and procedure for use of equipment. **Andy and Arleen volunteered to be on a committee with Randy to develop a policy & procedure to do this and will report back to the BOD.**

- 13. 2013 Dixie:** Dan reported he would like to bring the Dixie Games to Atlanta hosted by Blaze and Shepherd. He reported we would offer shooting and boccia in addition to existing venues. Andy reported the VA Games will be in Tampa next year and he is heavily committed as the competition director so won't have time. Dan wants to host it for 2 years. They are a Paralympic Sport Club of Atlanta and are the first supporter by BP. He reported will not be on Mother's Day WE. Will look at dates to avoid conflict with other events. Dan would like to add 3 on 3 wheelchair half-court BB as a part of the Dixie Games. He indicated the NWBA agreed to start a 3 on 3 season after the 5 on 5 championships so would last May through August. He would like to attract the BB players to this event so the schedule would overlap existing schedule. Andy feels there is already a very long season for basketball and need to develop the other sports and is not supportive of it. It would run with a court monitor only. It is a good way to bring additional athletes to the Dixie Games and increase our numbers. Randy feels we should do a grand prix for shooting between WV, SEWSA, and Dixie. Andy requested Dan put together a bid. **Andy motioned 2nd by Pam for BlazeSports America-Paralympic Sport Atlanta to host the 2013-14 Dixie Games pending the bid approval. Motion carried.**
- 14. Elections: Chair** Matt declined running as chair. Arleen motioned 2nd by Andy for Dan Humphreys as Chair. Dan accepted. Doug moved nominations be closed. **Motion carried. Vice Chair:** Dan motioned to re-elect Randy as Vice Chair Matt 2nd. **Motion carried. Treasurer:** Doug motioned 2nd by Jennifer to re-elect Pam Chiavaroli as Treasurer. Discussed need to have 2nd name on the account. Pam reported need to have both people present at the bank to do this. Tammy clarified Pam could give Dan the password now. She said she could. **Motion carried.** Pam motioned 2nd by Tammy to re-elect Barry on the BOD. **Motion carried.** Randy motioned 2nd by Barry to keep Matt on the BOD,. **Motion carried.** Randy feels we need to do something about the absent BOD members Lindsay and Ginny. Has been 2 years since Ginny has been present. Arleen reported support of Ginny as she has excellent background in fencing. Ginny is an active participant in the email discussions and voting. Lindsay was here last year but does not respond to email. Matt reported he would talk to Curtis regarding being the athlete rep. Arleen stated we need to start grooming potential BOD members to ensure the long term future of this organization.
- 15. Meeting Adjournment: Doug Motioned 2nd by Matt to adjourn the meeting. Motion carried.**